

GRANT COUNTY BOARD OF COMMISSIONERS
DRAFT MEETING AGENDA
Week of May 29 – June 4, 2023
Commission Chambers
35 C Street NW
Ephrata, WA 98823

**Public meetings are in person with a WEBEX Conference Call/Video option available.
(info below)**

MONDAY, MAY 29, 2023

11:00 a.m. – 11:30 a.m. D Stone, @ Isle of Flags Event (Spring Canyon Cemetery, Grand Coulee)

MEMORIAL DAY HOLIDAY

TUESDAY, MAY 30, 2023

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=m54587215817af503f67682cb51c7172e>

Event number: 2486 727 7823

Event password: BOCC-MAY30

Video Address: 24867277823@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Audio conference: To receive a callback, provide your phone number when you join the event, or call the number below and enter the access code.
United States Toll
+1-408-418-9388 (password 26220629)
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C Carter, Remote

8:00 a.m. – 8:30 a.m. J Sainsbury, Security Discussion

8:30 a.m. – 9:00 a.m. K McCrae, Prosecuting Attorney's Office Update

9:00 a.m. – 9:30 a.m. B Vasquez, Clerk of the Board Update

- HB 1645 re: County Legislative Authorities – Meeting Locations

9:30 a.m. – 10:00 a.m. K Eslinger, Human Resources Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of April 24, 2023**

10:00 a.m. – 11:00 a.m. Commissioners Roundtable – Miscellaneous Discussion

- Review of Consent Agenda Items
- Commissioner District Updates
- Ephrata Chamber of Commerce Electrical Invoice

11:00 a.m. – 11:45 a.m. Budget and Finance Update AND Finance Committee Meeting

11:45 a.m. – 12:00 p.m. Law and Justice – New Jail 311 Fund Stakeholder Meeting

1:00 p.m. – 2:00 p.m. C Carter, Grant County Suicide Prevention

1:00 p.m. – 2:00 p.m. S Castro, Public Works Update

- Program Update
 - D1 Three-Year Current Construction Plan

2:00 p.m. – 3:00 p.m. Commissioner's Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
- Approval of Agenda
- Correspondence (ie. Emails that have come in that need response, letters of support etc.)
- Commissioners Roundtable – Miscellaneous Discussion
- Consent Agenda – (Items 1 through 19) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item may be removed and placed under Board Discussion/Decision.

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.
2. Designation by the Chair of the Board of Grant County Commissioners of individuals to serve on the canvassing board.
3. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Robin Rutty, Kaylyn Orozco, and Aleanah Lopez to act as representatives for the County; and for, Sally Goodwin, and Karrie Stockton to handle the ballots through the mail room process for the Special Election to be held on August 1, 2023.

COMMISSIONER'S OFFICE

4. Approval of May 8, 2023, and May 15, 2023, Commissioners Minutes.
5. Invoices

**Grant County Commissioners Agenda
Week of April 24, 2023**

6. Reimbursement request from Opportunities Industrialization Center (OIC) on the Department of Commerce CDBG Grant No. 22-62210-005 in the amount of \$16,781.51 for January-April 2023 expenses.
7. Agreement amending Washington State Department of Commerce Community Services and Housing Division Consolidated Homeless Grant (CHG) No. 22-46108-08, sub-recipient agreement between Grant County and Housing Authority of Grant County. The amendment increases the maximum total amount payable by \$132,608.00 for a new total of \$1,882,723.00.
8. Agreement amending Washington State Department of Commerce Community Services and Housing Division Emergency Solutions Grant-Covid 19 (ESG-CV) No. 20-4613C-100, sub-recipient agreement between Grant County and the City of Moses Lake. The amendment increases the maximum total amount payable by \$193,403.00 for a total of \$1,714,775.83.
9. American Rescue Plan Act (ARPA) Beneficiary Agreement between Grant County and Coulee City Senior Citizens in the amount of \$5,000.00 on an advance payment basis for eligible costs incurred during the period of March 3, 2021, through September 30, 2026.
10. Washington State Department of Social and Health Services Agreement on General Terms and Conditions. The term of the agreement is July 1, 2023, through June 30, 2029.
11. Request from HopeSource to allow Portability of Assistance Funds into Kittitas County through the Department of Commerce Eviction Rent Assistance Program (E-RAP 2.0) Grant No. 21-4619C-108.
12. American Rescue Plan Act (ARPA) Beneficiary Agreement between Grant County and Boys and Girls Club of the Columbia Basin in the amount of \$15,000.00 on an advance payment basis for eligible costs incurred during the period of March 3, 2021, through September 30, 2026.
13. Notice of Cannabis License Application regarding change of location application for Green Gold Trust (M&J Committed, LLC) to move from 1199 W Cunningham Rd., Othello, WA to 6396 Rd 6 SW, Quincy, WA, from the Washington State Liquor and Cannabis Board.

DISTRICT COURT

14. Request to adjust a previously approved purchase request for courtroom technology in courtrooms 209 and 301. The previously approved amount was \$298,787.00 and has now increased by \$1,032.56 for a new price of \$299,819.90.

FACILITIES AND MAINTENANCE

15. Request to proceed with the Jail Terminal Unit Replacement with the lowest bidder, MacDonald Miller Facility Solutions, LLC in the amount of \$14,134.28 including tax.

FAIRGROUNDS

16. *Held from the 5/22/2023 agenda:* Request to implement a 2024 rate schedule and updated changes for the Grant County Fair and the Grant County Fairgrounds.

**Grant County Commissioners Agenda
Week of April 24, 2023**

PUBLIC DEFENSE

17. Professional Services Agreement for legal representation of indigent individuals in the juvenile division of Grant County Superior Court (juvenile offenders only) with Peter Hibbard. Term of agreement is June 1, 2023, through December 31, 2024.

PUBLIC WORKS

18. Local Agency Agreement No. LA10364, Supplement No. 3, between Grant County and the Washington State Department of Transportation for the Dodson Road Overlay Project Phase 2-4.

TECHNOLOGY SERVICES

19. Purchase Order No. 473 to CDWG in the amount of \$9,457.01 for the purchase of (6) Lenovo ThinkStation computers.
20. Purchase Order No. 474 to RELX Inc. dba Lexis Nexis (LXNSL) in the amount of \$7,284.48 for the Annual License Renew of the WA- Legal Library EHD w/ SVC (Prison Solutions).

- Board Discussion/Decisions Items (*Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together*)
- Adjournment

3:15 p.m. – 3:30 p.m. Open Record Public Hearing, Public Utility District No. 2 of Grant County Franchise

3:30 p.m. – 3:35 p.m. Open Record Public Hearing, Grants Administration Budget Extension

To consider the following budget extension request:

*Grants Administration Fund 190.001 to receive Washington State Department of Commerce Grants in the amount of \$4,611,876.00 for pass-through funding for the ERAP 2.0 (Contract 21-4619C-108 \$3,905,000) and CHG (Contract 22-46108-10 \$706,876.00) grants.

WEDNESDAY, MAY 31, 2023

10:00 a.m. – 11:00 a.m. C Carter at Moses Lake Port Meeting

**Grant County Commissioners Agenda
Week of April 24, 2023**

THURSDAY, JUNE 1, 2023

7:00 a.m. – 8:00 a.m.

R Jones, Moses Lake Chamber Response Team Meeting

FRIDAY, JUNE 2, 2023

10:00 a.m. – 11:00 a.m.

LEAN Report-Out Session

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=mf0e9ec19d6a9be7f9a0bf7460377ff01>

Event number: 2484 037 8935

Event password: DbBgXN4HG62

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